

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 29, 2007, the Board took the following action:

2 Supervisor Antonovich made the following statement:

"Approval by the Board of Supervisors is required if a community-based organization or other public agency receiving Community Development Block Grant (CDBG) funds needs to reallocate in aggregate \$10,000 or more between cost categories. The Human Services Consortium of the East San Gabriel Valley (the Consortium) provides handy worker services in the Fifth Supervisorial District. The Consortium previously reallocated \$9,999 from the nonpersonnel cost category to personnel. The agency needs to reallocate \$6,001 from nonpersonnel to personnel, for a total of \$16,000, to pay agency staff."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

- Approved and directed the Executive Director of the Community
 Development Commission to execute Amendment No. 2 to Community
 Development Block Grant Reimbursable Contract No. 72596 between the
 County and the Human Services Consortium of the East San Gabriel
 Valley, to allow the transfer of \$6,001 from the nonpersonnel cost category
 to the personnel cost category to pay agency staff, effective upon
 execution by all parties through June 30, 2007; and
- 2. Made a finding that the above actions are not subject to the California Environmental Quality Act (CEQA).

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director,
Community Development Commission